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2018-11-16 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes
Executive Committee of the Academic Senate
November 16, 2018
9:00-10:30 am, SM 113B

Present: Joanna Abdallah, Paul Benson, Corinne Daprano (Chair), Sam Dorf, Leslie Picca, Fran Rice, Eddy Rojas, Markus Rumpfkeil, Connor Savage, Andrea Seielstad, Todd Smith

Excused: Mark Jacobs

Absent:

Guests: Jennifer Creech, Danielle Poe

Business items:

- Approval of minutes from 11/09/18 ECAS meeting: unanimously approved with a revision.
- An update was given on the work of the Transfer Credit Task Force. Discussion followed.
- Update on the charge to the SAPC regarding the AVIATE Program. The charge is on hold pending a discussion with Student Development.
- Discussion of the elections for representatives to the University Lecturer Promotion Committee. There is one representative from each of the units, and one additional member. It was proposed, seconded, and approved that the additional member should be from the unit with the greatest number of lecturers, which is currently CAS.
- Discussion of the proposed changes to the summer 2019 academic calendar. Discussion followed. The difficulties associated with the approved calendar were not considered large enough to warrant a change in the calendar. Another possible problem with calendar messaging was noted. Sometimes the messaging of the calendar item “break begins on this day after the last class” is shortened to “break begins on this day” or “break begins” which gives the appearance that break begins a day earlier.

The meeting was adjourned at 10:30 am.

Respectfully submitted,
Todd Smith